

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
11 AUGUST 2014**

ITEM NO. 1 ROLL CALL

Meeting started at 2:00 p.m.

Members Present: Claire Willenberg
Randy Doerksen
Vicki Churchman
Elena Ingle
Rachelle Pulkkila

Members Absent: Mike Seiwert
Barbara Hammond

Staff Present: Kathy Morgan, Senior Historic Preservation Planner
Jeff Vanzandt, Assistant City Attorney

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential \$256,475.01 estimated
Deferred Loan Fund – Residential \$25,000.00

ITEM NO. 4 CORRESPONDENCE

Notice from SHPO about availability of funds for CLG Training September 11-12 in Emporia, KS.

Notice from Kansas Preservation Alliance accepting nominations for awards in excellence.

ITEM NO. 5 APPROVAL OF MINUTES

MOTION #1: Churchman moved to approve the minutes as corrected for the 11 August 2014 meeting; Ingle seconded. Motion carried unanimously (5-0).

ITEM NO. 6 UNFINISHED BUSINESS

A. MAJOR: HPC2014-00031 Dodd Building, East Douglas Avenue Historic District
APPLICANT: Tony Jacobs, Architect
FOR: 417 E. Douglas

Applicant requests approval of final drawing for exterior rehab of the Marple Theater building. Attached is the exterior renovation drawing for your review. Staff recommends approval of the façade design.

MOTION #2: Churchman moved to adopt the findings of the Historic Preservation Staff and approve the façade changes for 417 E. Douglas as presented, as reviewed in accordance with K.S.A. 75-2715 - 2725, and as noted by staff that this approval is not a substitute for state or federal tax credit program approvals; seconded by Doerksen. Motion carried unanimously (5-0).

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Update on FABC project – Willenberg reported that a punch list has been given to the contractor. Once those issues have been resolved, the roof project will be complete.
2. CLG training – Willenberg, Doerksen, Churchman and Pulkkala filled out the grant request for SHPO to reimburse registration fee, mileage and hotel.
3. Linwood Park Greenhouse Window Project: October 13-17, 2014. **Motion #3: Doerksen moved to request funds in the form of a grant from the Historic Preservation Revolving Loan Program in the amount of \$5,000 to help pay for additional costs of the window boot camp not covered by the HPF grant. No funds are to be used for food; seconded by Ingle. Motion carried unanimously (5-0).**
4. October 13, 2014 HPB meeting – discussion of rescheduling the October HPB meeting. In the event that no cases are filed, the October 13, 2014 will be canceled. Should cases be filed requiring board approval, the board will adopt a change of location to the South Linwood Park Greenhouse at the September 8, 2014 HPB meeting.

ITEM NO. 10 ADJOURNMENT

Claire Willenberg called for the meeting to be adjourned at 3:04 p.m.